

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**JANUARY 9, 2017**  
**7:00 P.M.**

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: IJonvocation – Reverend Gary Royals – First United Methodist Church

ITEM 2: Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of December 5, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 1

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation – Santa Cops 2016

PRESENTATION: Police Chief L. Eric Loftin  
Police Specialist Shannon Grindstaff

ITEM 6: Presentation of Resolution of the North Carolina League of Municipalities  
Honoring Retired Police Chief Steven W. Brewer

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 7: Approval of Final Plat for The Laurels at Rock Barn Planned Unit  
Development – Residential – Lots 1 & 2 PUD–R

Final plat for two lots at The Laurels at Rock Barn (PUD-R). Portions of PINs  
3753-0340-9931 and 3753-0482-1619 containing approximately .47 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight  
Exhibit 2

ITEM 8: Contract – Agreement Between the City of Conover and Herman S. Bolick, Jr.  
Conover Downtown Revitalization Grant – 124 1<sup>st</sup> Avenue S

PRESENTATION: Planning Director Q. Lance Hight  
Exhibit 3

ITEM 9:        Ordinance 1-17 – Amending the 2016-2017 Budget Ordinance  
This ordinance amends the 2016-2017 budget ordinance by appropriating \$1,250.00 general fund balance to provide for a council approved downtown façade grant.

PRESENTATION:                Finance Director Vickie K. Schlichting  
Exhibit 4

ITEM 10:        Resolution 2-17 – Certifying the sufficiency of annexation petition for John Walter Lowe property non-contiguous with the city limits located at 702 Bumgarner Industrial Drive. PIN 3731-0638-6868 containing approximately .43 acres +/-.

PRESENTATION:                City Clerk Cara C. (Chris) Reed  
Exhibit 5

ITEM 11:        Resolution 3-17 – Setting the date for public hearing on annexation request for John Walter Lowe property non-contiguous with the city limits located at 702 Bumgarner Industrial Drive. PIN 3731-0638-6868 containing approximately .43 acres +/-.

PRESENTATION:                City Manager Donald E. Duncan, Jr.  
Exhibit 6

ITEM 12:        Report - City’s Audit for Fiscal Year 2015-2016

PRESENTATION:                Debora Wentz, CPA

ITEM 13:        Committee Reports

PRESENTATION:                Mayor Lee E. Moritz, Jr.

ITEM 14:        City Manager’s Report

PRESENTATION:                City Manager Donald E. Duncan, Jr.  
Exhibit 7

ITEM 15:        Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11):  
                              (6)        Personnel Matter

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                              The City of Conover holds all public meetings in accessible rooms.  
Special requests for accommodations should be submitted by individuals at least  
                              48 hours before the scheduled meeting time.  
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                              This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by US Mail to U.S. Dept. of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7442 or email to [program.intake@usda.gov](mailto:program.intake@usda.gov)